



Lea County Board of County Commissioners Regular Meeting

Thursday, October 19, 2023, 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-1 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, translator or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse at (575)396-8602 if a summary or other type of accessible format is needed.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 23-OCT-233R Approving the September 28, 2023 Regular Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Discussion of Hobbs Municipal School General Obligation Bond. (*Gene Strickland, Hobbs Municipal Schools Superintendent*)
- Discussion of Covenant Health Hobbs Hospital Sole Community Provider Hospital Incentive. (*Rachel Slade, Covenant Health Hobbs Hospital, Chief Administrative Officer*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-OCT-234R Approving Grant No. G22SN0017A Modification No. 4 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2022 to 12/31/2023. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)
- Consideration of Lea County Resolution No. 23-OCT-235R Approving a Memorandum of Understanding Between the City of Hobbs and Lea County, New Mexico for the Justice Assistance Grant Program. (*Michael Walker, Undersheriff, Lea County Sheriff's Office*)
- Consideration of Lea County Resolution No. 23-OCT-236R Approving Appropriation No. 23-ZHS048-42 in the Amount of \$1,181,250.00 from the State of New Mexico Department of Finance and Administration for the Purpose of the Law Enforcement Recruiting Fund. (*Michael Walker, Undersheriff, Lea County Sheriff's Office*)

Chair Dean Jackson, District 1; Vice Chair Gary G. Eidson, District 3

Members: Brad Weber, District 2; Jonathan Sena, District 4; Pat Sims, District 5

- Consideration of Lea County Resolution No. 23-OCT-237R Authorizing Publication of Notice of Public Hearing Regarding Consideration of an Ordinance Providing for the Establishment of a System of Local Approval, Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured Homes in Lea County. *(John Caldwell, Lea County Attorney and Lorenzo Velasquez, Environmental Director)*
- Consideration of Lea County Resolution No. 23-OCT-238R Approving the Out-Of-State Travel for Fair Board Members Dee Ann Kimbro and Amber Groves to Attend the 2023 International Fairs and Expos Annual Convention November 26-29, 2023 in Salt Lake City, Utah. *(Wyatt Duncan, Lea County Fairgrounds Director)*
- Consideration of Lea County Resolution No. 23-OCT-239R Approving the Out-Of-State Travel for Lea County Fair Board Chair Kris Allen and Fair Board Member Kyle Johnston to Attend the 2023 PRCA National Convention December 4-7, 2023 in Las Vegas, Nevada. *(Wyatt Duncan, Lea County Fairgrounds Director)*
- Consideration of Lea County Resolution No. 23-OCT-240R Authorizing a Cooperative Educational Services Proposal from Roofcare to Replace the Roof at Monument Community Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-OCT-241R Authorizing a Cooperative Educational Services Proposal from Roofcare to Replace the Roof at Maljamar Community Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-OCT-242R Approving an Agreement Between Lea County and the City of Hobbs for Detainee Housing. *(Ruben Quintana, Warden, Lea County Detention Center)*
- Consideration of Lea County Resolution No. 23-OCT-243R Approving in State Travel October 25 - 27, 2023 to Santa Fe, New Mexico for County Manager – Mike Gallagher to Attend the County Manager Retreat. *(Ke’Onna Yates, Executive Administration Coordinator)*
- Consideration of Lea County Resolution No. 23-OCT-244R Authorizing a Cooperative Educational Services Task Order with Wagner Cat for the Rental of a Track-Mounted Impact Crusher. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-245R Authorizing a Cooperative Educational Services Task Order with Ramirez and Sons for the Reconstruction of Woodfin and Cochran Roadways - Private Roadway. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-246R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Airbase City Roadways. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 23-OCT-247R Authorizing an Agreement Between Lea County and the City of Hobbs to Allow Municipal Utilities in County Right of Way on Comanche Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-248R Authorizing an Agreement Between Lea County and Fernando Salazar to Install Municipal Utilities in County Right of Way on Comanche Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-249R Authorizing a Task Order Between Lea County and Molzen Corbin for the ATLAS Sand Overhead Conveyor Crossings Design Review. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-250R Authorizing a Task Order Between Lea County and Molzen Corbin for the ATLAS Sand Orla Road and Pipeline Intersection Design Review. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-251R Authorizing an Agreement Between Lea County and ATLAS Sand for an Application for an Overhead Conveyor Crossing on County Roads. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-252R Authorizing an Agreement Between Lea County and ATLAS Sand for an Application for a Driveway/Intersection Permit on Orla Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-253R Authorizing an Easement and Construction Agreement Between Lea County and Xcel Energy for Improvements at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-254R Authorizing a Lease Agreement with Matador Resources Company Related to Energy Development of County Land. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-255R Authorizing an Agreement with Greyhound Midstream, LLC for Right-of-Way Related to Energy Development of County Land. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-256R Approving Fiscal Year 2024 Budget Adjustment No. 1. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of a Partnership with the New Mexico Junior College Regarding the Event Center. *(Jim Kemp, Event Center Director)*
- Discussion of the Lea County Historic Courthouse Feasibility Project. *(Edmundo Lara, Facilities Director)*
- Discussion of Parking Lot/Fencing Entrance Barriers at the Lea County Fairgrounds. *(Wyatt Duncan, Fairgrounds Director)*

- Discussion of the 2023-2027 Lea County Strategic Plan. *(Anthony Dobbs, Budget and Reporting Analyst)*
- Discussion of Lea County's Finance Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Acquisition of Real Property in Northern and Central Lea County, as Authorized by NMSA 1978 Section 10-15-1 H (8).

COMMISSION MAY CONVENE IN OPEN SESSION to Take Action, if any, on the Closed Session Item(s).

ITEM 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 23-OCT-257R Approving the Purchase of approximately 2.23 Acres (+/-) of Land on E Ave B Street in Lovington New Mexico Identified by Property Code Numbers 4213091396763 and 4213091381779 and further Identified as lots 5,6,7,8,18,19,20,21,22,23,24,25, and 26 in Block 5. *(Michael Gallagher, Lea County Manager)*
- Consideration of Lea County Resolution No. 23-OCT-258R Approving the Purchase of approximately 1.04 Acres (+/-) of Land on E Ave D Street in Lovington New Mexico addressed at 809 East Ave D, Identified by Property Code Numbers 4213091368807 and 4213091376806 and further Identified as lots 12,13, and 14 in Block 8. *(Michael Gallagher, Lea County Manager)*

ADJOURN

*Please Join Us at Our Next Special Meeting Thursday, November 16, 2023 at 8:45 A.M.
and Our Regular Meeting on Thursday, November 16, 2023, at 9:00 A.M*